



**BUDGET REVIEW COMMITTEE MEETING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Barbara Bry, Chair
Council President Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Chris Ward
Council President Pro Tem Mark Kersey
Councilmember Chris Cate
Councilmember Scott Sherman
Councilmember David Alvarez
Councilmember Georgette Gomez**

**AGENDA FOR THE COMMITTEE MEETING OF
THURSDAY, MAY 4, 2017 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Victoria Joes, Council Committee Consultant
Email: vcjoes@sanidiego.gov Phone: 619-236-6687**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sanidiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT

DISCUSSION AGENDA:

ITEM-1: [FY 2018 BUDGET HEARING](#) [IBA Review of the FY 2018 Proposed Budget](#)

9:00 am – 12:00 pm [Overview from the Deputy Chief Operating Officer-
Infrastructure/ Public Works Branch](#)

Capital Improvement Program, CIP Part I
[FY 2017 State of the CIP 6- Month Update](#)
[FY 2018 Proposed CIP Budget](#)

1. Overview
2. Review by Funding Sources
 - i. General Fund
 - a) Financing
 - b) Commercial Paper
 - c) DC Bonds
 - d) Measure H/Rebuild
 - ii. TransNet Funds
 - iii. Location-Based Funds:
 - a) Facilities Benefit Assessments (FBA)
 - b) Development Impact Fees (DIF)
 - c) Maintenance Assessment District (MAD) Funds
 - d) EDCO Community Fund
 - iv. Enterprise Funds
 - a) Sewer Funds
 - b) Water Fund
 - c) Golf Course Funds
 - d) Recycling Fund
 - v. Other Funds
 - a) Mission Bay Improvements Fund
 - b) Regional Park Improvements Fund
 - c) Library System Improvement Fund
 - d) Energy Conservation Program Fund
 - e) Environmental Growth Funds
 - f) Trench Cut/Excavation Fee Fund
 - g) Lease Purchase Fund
3. Planned Construction Contracts
4. FY 2017 Award Winning Projects

BREAK

2:00 pm – 5:00 pm [Public Works – General Services](#)
Facilities
Publishing Services

Public Works – Engineering & Capital Projects
Public Works – Contracting

[Public Utilities](#)

[Transportation & Storm Water](#)

[Environmental Services](#)

Barbara Bry
Chair